

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET LOS ANGELES, CALIFORNIA 90012 (213) 974-1411 - FAX (213) 620-0636 MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

November 15, 2019

TO:

Supervisor Janice Hahn, Chair

Supervisor Hilda L. Solis

Supervisor Mark Ridley-Thomas

Supervisor Sheila Kuehl Supervisor Kathryn Barger

Sachi A. Hamai, Chief Executive Officer

Mary Wickham, County Counsel

Press Room

FROM:

Celia Zavala

**Executive Officer** 

POSTED:

November 15, 2019

RE:

Corrections and/or additions to the agenda for the Board meeting of

Tuesday, November 19, 2019.

15.

REVISE:

**Building State-of-the Art Emergency Operations for Los Angeles County** 

<u>Revised</u> recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer to amend and extend the current contract with Citygate Associates, LLC (Citygate), and specifically its Public Safety Principal Stewart Gary, to act as the Board's independent consultant to do the following: ...

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Direct the Chief Executive Officer, in consultation with County Counsel, the Sheriff, the Fire Chief, and the Directors of Public Works, Public Health, Regional Planning, Agricultural Commissioner/Weights and Measures and Animal Care and Control, and any other involved Departments, to return to the Board within 90 days with a revision of the County's emergency ordinance, as reflected in Chapter 2.68 of the County Code (Emergency Services), which should include, but not be limited to, the following changes: ...

Enhance the roles and responsibilities of the County Emergency Management Council and expand its membership to include the Board, a broader array of County Departments and organizations; and

Ensure Chapter 2.68 of the County Code clearly defines roles during emergency and disaster operations in support of the Sheriff's responsibilities for operational command and control, direction and deployment of law enforcement public safety resources consistent with the authority established in the California Government Code, and coordination of law enforcement mutual aid for the County, consistent with the California Emergency Services Act, and the Master Mutual Aid Agreement; and

Make additional revisions, as appropriate, to reflect changes and best practices in applicable disaster and emergency services laws and requirements. (19-7350)

Motion by Supervisors Kuehl and Barger
Revised motion by Supervisors Kuehl and Barger

#### 24. AMEND:

## **November 5, 2019 Local and Municipal Elections**

Recommendation: Declare the November 5, 2019 Local and Municipal Elections officially concluded. (Registrar-Recorder/County Clerk)
APPROVE

# Amendment to Agenda Item No. 24

Also, consideration of Supervisor Barger's recommendation to instruct the Registrar-Recorder/County Clerk to report back to the Board in 30 days on the use of the new voting technology used in the pilot election, such as any defects, faults or failures that occurred, including lessons learned and any data collected from participants. (19-7209)

Board Letter

Motion by Supervisor Barger

### 42. REQUEST:

The Director of Children and Family Services requests that the following item be continued one week to November 26, 2019:

Settlement of the Matters Entitled, <u>J.C. v. Los Angeles County</u>

<u>Department of Children and Family Services, et al.</u> and <u>T.L.C., et</u>

al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matters entitled, <u>J.C. v. Los Angeles</u>

<u>County Department of Children and Family Services, et al.</u> and <u>T.L.C.,</u>

<u>et al. v. County of Los Angeles, et al.</u> (19-6600)

<u>Board Letter</u>